

**UNITED STATES v. STEVEN INGRASSIA, SLAVA VOLMAN, NICHOLAS ANTONELLI, JEFFREY BASSIN, CARL CUNZIO, JOHN FLANAGAN, OTTO KOZAK, ROBERT KOZAK, and PATRICK MCFADDEN
- CRIMINAL DOCKET #CR-04-0455, USAO #2004R01040**

Before the Honorable Arthur D. Spatt, United States District Judge, Eastern District of New York, Long Island Federal Courthouse, Central Islip, New York

DEFENDANT	COURT EVENT	SENTENCING RESULT
STEVEN INGRASSIA	Sentencing 1/13/06 at 1:30 PM	
SLAVA VOLMAN	Sentencing 2/3/06 at 9 AM	
NICHOLAS ANTONELLI	Sentencing 1/6/06 at 2:30 PM	
JEFFREY BASSIN	Pled guilty on 8/22/05 Sentencing date pending	
CARL CUNZIO	Pled guilty on 9/1/05 Sentencing date pending	
JOHN FLANAGAN	Pled guilty on 9/1/05 Sentencing date pending	
OTTO KOZAK	Sentencing 1/13/06 at 10:30 AM	
ROBERT KOZAK	Sentencing 12/2/05 at 11:30 AM	
PATRICK MCFADDEN	Pled guilty on 9/1/05 Sentencing date pending	